JUNEAU COUNTY SHERIFF'S OFFICE AND JAIL COMMITTEE MEETING MINUTES

August 4, 2022

Present: Howard Fischer, Steven Thomas, Judy Kennedy, Colleen Beier, Scott Jennings, and Kathy Niles

Meeting was called to order by Howard Fischer at 8:41 a.m.

Amended meeting minutes distributed to include Body Camera approval. Motion by Thomas, seconded by Kennedy to approve the amended minutes of July 2022 meeting.

Financial Statement reviewed. It was noted that on page 2 under Sheriff Vehicles, it indicates "Total Schooling" instead of "Total Sheriff Vehicles." Cpt. Beier will call Finance to make this correction. Motion by Thomas, seconded by Kennedy to approve the July 2022 Financial Statement.

Body Cameras

- Lt. Jennings shared that a body camera grant was submitted and awarded. Have until November 2022 to accept. Funds do not need to be expended until end of 2024. Grant is 1:1 match. Grant \$46,000/Sheriff's Office match \$46,000.
- Current cameras are not holding charge, are nearing end of warranty, and having issues with slow download. Lifetime of cameras is 1 to 1 ½ year.
- Grant allows up to \$2000 per camera. Proposing for 46 cameras total. Will be looking at purchase options vs leasing. Many of the packages now come with spare batteries.
- Lt. Jennings was asked to put together a proposal including both purchase and lease options and to send proposal to all committee members. Suggested incorporating spare batteries.

Other New Business

Kennedy initiated a short discussion regarding the upcoming election.

The motion to adjourn was brought forward by Kennedy, seconded by Thompson at 9:45 a.m.

The next meeting will be held Friday, September 2 at 8:30 a.m.